



AGENDA
REGIONAL CONTINUUM OF CARE COUNCIL
Tuesday, January 25, 2010
10:00 AM –11:30 AM
National University at Spectrum Center
9388 Lightwave Avenue
San Diego

- CALL TO ORDER and ATTENDANCE ROLL
- APPROVAL OF MINUTES of November 30, 2010 – The November 30th session was a training session on e-HIC, regular minutes were suspended.
- WELCOME to 2011 and Introduction of Guest Presenter
- GUEST PRESENTATION
 - Barbara Mandel Pache, Consultant, San Diego Grantmakers' Key to Housing
- STEERING COMMITTEE REPORT
 - 2010 CoC NOFA CELEBRATION of AWARDS\
 - Steering Committee: **Action:** Nominations & Election
 - Notice of Steering Committee session with HomeBase
- SUBCOMMITTEE and LIAISON REPORTS
 - Legislative Committee – Rosemary Johnston, Kathi Houck
 - **Action:** Authorize letter to Governor opposing loss of redevelopment funds
 - Data Governance; HMIS – Craig Jones; Peter Callstrom; Matt Packard; Anne Kerr
 - Employment Committee – Jack Micklos, David Siegler
 - Strategic Planning Reports
 - HOC – Hannah Cohen
 - HIV - Patti Hamic Christensen
 - Keys to Housing - Pat Leslie
 - Vulnerability Study – Matt Doherty
 - ARS - Don Stump-Lauren Pause
 - SD Housing Federation – Patti Hamic Christensen
 - PTECH (Home Again) – Mat Packard
 - MHSA – Trica Tasco Levien
 - HPRP Update - Grantees
 - Manual Committee – Noelle Kester
- ANNOUNCEMENTS / OTHER BUSINESS
- ADJOURN